

**MEETING OF THE BOARD OF DIRECTORS  
OF THE DEPARTMENT OF WATERWORKS**

**APRIL 22, 2004**

**5:30 p.m.**

**200 EAST WASHINGTON STREET, INDIANAPOLIS  
ROOM 230, PUBLIC ASSEMBLY ROOM**

**AGENDA**

1. Presentation of Certificate of Service to Kobi M. Wright- Beulah Coughenour, Chairperson
2. Approval of the Minutes of the Meeting of March 25, 2004- Beulah Coughenour, Chairperson
3. Financial Report- Robert Erney, Financial Manager
4. Report of Veolia Water Indianapolis LLC- Tim Hewitt, President and Operations Manager
5. Report of Director of Contracts and Operations- Carlton E. Curry, Director of Contracts and Operations
6. Resolution No. 15, 2004-Approval of an Appropriation of Additional Character 3 and Character 4 Funds of the 2004 Budget-Robert Erney, Financial Manager
7. Resolution No. 16, 2004- Approval of Incentive Payments for Calendar Year 2003- Carlton E. Curry, Director of Contracts and Operations
8. Resolution No. 17, 2004-Approval of Capital Projects- Carlton E. Curry, Director of Contracts and Operations
9. Resolution No. 18, 2004-Approval of Department Capital Projects- Carlton E. Curry, Director of Contracts and Operations
10. Resolution No. 19, 2004- Approval of McCordsville Water Disconnection Agreement- Carlton E. Curry, Director of Contracts and Operations
11. Resolution No. 20, 2004- Approval of Certain Bids for Capital Projects- Robert Erney, Financial Manager
12. Other Business